

FILED

United States District Court

AUG 29 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Larry Paul Bolain

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-60-01-B

Jack Short

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26:5861(d)	Possession of an Unregistered Firearm	April 6, 1990	II

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true and correct copy of the
 original in this Court.

Jack C. Silver, Clerk
 By [Signature]
 Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) I and III ~~(are)~~ are dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50 for count(s) II, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-68-2938Defendant's Date of Birth: 10-3-58

Defendant's Mailing Address:

22801 E. 99th St.Tulsa, Oklahoma 74014

Defendant's Residence Address:

SameAugust 29, 1990

Date of Imposition of Sentence

[Signature]
 Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

August 29, 1990

Date

Defendant: LARRY Paul Bolain
Case Number: 90-CR-60-01

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 36 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Larry Paul Bolain
Case Number: 90-CR-60-01

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

3 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant is to participate in a substance abuse program as approved by the U. S. Probation Office which may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: **Larry Paul Bolain**
Case Number: **90-CR-60-01**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 15Criminal History Category: VIImprisonment Range: 41 to 51 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 4,000 to \$ 40,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

AUG 28 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RONALD GARRETT,

Defendant.

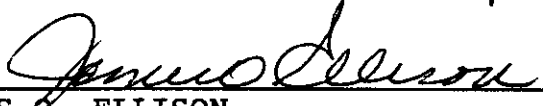
No. 88-CR-114-E

O R D E R

NOW on this 28th day of August, 1990 comes on for hearing the above styled case and the Court, being fully advised in the premises finds that Defendant has filed a motion pursuant to 28 U.S.C. §2255 in this case. Such motion is premature, as Defendant had not been sentenced at the time the motion was filed and in fact will not be sentenced until September 7, 1990. Accordingly the motion pursuant to 28 U.S.C. §2255 must be dismissed at this time, with leave granted for a subsequent refiling at the proper time.

IT IS THEREFORE ORDERED that the motion pursuant to 28 U.S.C. §2255 must be dismissed at this time, with leave granted for a subsequent refiling at the proper time.

ORDERED this 28th day of August, 1990.


JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

FILED**United States District Court****AUG 28 1990**

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Ronnie Lee Horn

Case Number: 89-CR-151-006-B

(Name of Defendant)

Jo Stanley Glenn

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846, 841(a)(1) & 841(b)(1)(A)(iii)	Conspiracy to Distribute 50 Grams or More Cocaine-Base	Dec., 1989	One

(United States District Court)
(Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-56-0177Defendant's Date of Birth: 12/25/50

Defendant's Mailing Address:

500 So. Denver (Tulsa City/County Jail)
Tulsa, OK 74103

Defendant's Residence Address:

500 So. Denver (Tulsa City/County Jail)
Tulsa, OK 74103August 28, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

8-28-90

Date

Defendant: HORN, Ronnie Lee
Case Number: 89-CR-151-006-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: HORN, Ronnie Lee
Case Number: 89-CR-151-006-B

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall participate in substance abuse monitoring and counseling as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Officer.

Defendant: HORN, Ronnie Lee
Case Number: 89-CR-151-006-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 34Criminal History Category: IImprisonment Range: 151 to 188 monthsSupervised Release Range: - to 5 yearsFine Range: \$ 17,500 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): The Court finds mitigating circumstances of a kind, and to a degree not adequately taken into consideration by the Sentencing Commission in formulating the guidelines to wit: This defendant was the least culpable person named in the Indictment, and they all received sentences of 72 to 84 months due to their co-operation with the government. Also, that the defendant does not have a serious prior criminal record.

FILED

United States District Court

AUG 27 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

AMENDED

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

MARCUS LEON JONES

Case Number 88-CR-111-001-E

(Name of Defendant)

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three (3) of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1708	Possession of Stolen Mail	Three (3)

The defendant is sentenced as provided in pages 2 through 2 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) One (1) and Two (2) (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

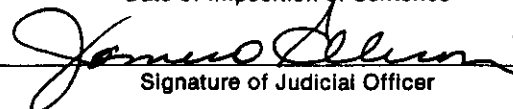
Defendant's Soc. Sec. Number:

447-64-1838

August 20, 1990

Date of Imposition of Sentence

Defendant's mailing address:

3237 1/2 East 34th St., N.United States District Court)
Northern District of Oklahoma) SSTulsa, Oklahoma 74103I hereby certify that the foregoing
is a true copy of the original as filed
in this Court.


Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

SAME

Jack C. Silver, Clerk

By



Deputy

August 20, 1990

Date

Defendant: MARCUS LEON JONES
Case Number: 88-CR-111-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months

The defendant is to receive credit for time served and shall be immediately released from custody.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prison

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____, with a certified copy of this Judgment

United States Marshal

By _____
Deputy Marshal

FILED

AUG 27 1990

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
vs.)
)
CARLA TEAFATILLER SCHEUERMAN,)
)
 Defendant.)

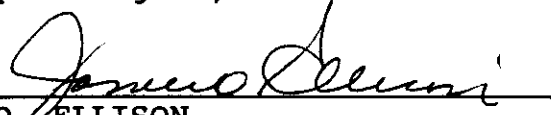
No. 88-CR-23-02-E

ORDER

The Court has received two letters dated February 1, 1990 and April 9, 1990 from the Defendant Carla Teafatiller Scheuerman. The Court will consider the letter as a motion for reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The Defendant entered a plea of guilty to an indictment on May 17, 1988 and she now asks the Court to modify the sentence imposed by it upon her on October 11, 1988.

In considering Defendant's motion for reduction of sentence, the Court finds that the Rule 35 letters were not timely filed and thus this Court lacks jurisdiction to modify the sentence. Therefore, the motions for reduction of sentence is hereby overruled.

It is so ORDERED this 24th day of August, 1990.


JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

United States District Court

FILED

Northern DISTRICT OF Oklahoma

AUG 27 1990

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT IN A CRIMINAL CASE

ALICE LADEAN SAFFELL
P. O. BOX 456
LOCUST GROVE, OKLAHOMA 74352

Case Number: 90-CR-67-E

(Name and Address of Defendant)

Don F. Baker

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One (1) of an Information, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One (1) of an Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Embezzlement and Conversion of Use of Government Vehicle - a Misdemeanor
Title 18, United States Code, Section 641

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of Sentence be Suspended and the defendant placed on probation
for a term of six months.

As a special condition of probation, the defendant shall pay a fine in the
amount of \$500 during the term of supervision.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Information as follows:

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 20, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Jeffrey S. Wolfe, U. S. Magistrate

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By

Deputy Marshal

FILED

United States District Court

AUG 27 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Jimmy Lee Maynard

Case Number: 90-CR-12-B

(Name of Defendant)

Scott Keith

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) I of Indictment (lesser and included offense) after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 844(a)	Simple Possession of a Controlled Substance	1-11-90	I (lesser and included offense)

United States District Court)
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By [Signature]
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☒ The defendant has been found not guilty on count(s) II of Indictment, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 25, for count(s) I, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-42-7758Defendant's Date of Birth: 7-31-43

Defendant's Mailing Address:

RT. 5 BOX 16Sand Springs, Oklahoma 74063

Defendant's Residence Address:

Same

August 27, 1990

Date of Imposition of Sentence

[Signature]
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

August 27, 1990

Date

Defendant: Jimmy Lee Maynard
Case Number: 90-CR-12-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of eight (8) months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____.
- ☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____.
- ☐ as notified by the United States marshal.
- ☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Jimmy Lee Maynard
Case Number: 90-CR-12-B

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Twelve (12) months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.

Defendant: Jimmy Lee Maynard
Case Number: 90-CR-12-B

Judgment—Page 4 of 4

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 4

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: to 1 years

Fine Range: \$ 250 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s):

Section 5K2.6, Possession of Firearm During Commission of instant offense.

FILED**United States District Court****AUG 24 1990**Northern District of Oklahoma**Jack C. Silver, Clerk
U.S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Donald B. W. Evans, Jr.

Case Number: 90-CR-031-001-E

(Name of Defendant)

Jeffrey Fischer

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One (I) of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846, 841(b)(1)(A)(iii)	Conspiracy to Distribute 50 Grams or More of Cocaine Base	March 7, 1990	I

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One (I) of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 057-62-9032Defendant's Date of Birth: 08-29-64

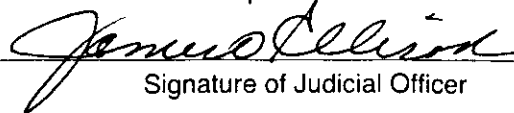
Defendant's Mailing Address:

Tulsa County Jail
Tulsa, OK 74103

Defendant's Residence Address:

Tulsa County Jail
Tulsa, OK 7410308-22-90

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

8/23/90

Date

By

Deputy

Defendant: Donald B. W. Evans, Jr.
Case Number: 90-CR-031-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Life

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Donald B. W. Evans, Jr.
Case Number: 90-CR-031-001-E

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Five (5) years.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Donald B. W. Evans, Jr.
Case Number: 90-CR-031-001-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

FILED

AUG 23 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 46

Criminal History Category: I

Imprisonment Range: Life to -- months

Supervised Release Range: --- to 5 years

Fine Range: \$ 25,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED**United States District Court** AUG 24 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

DOMINIC EVANS

Case Number: 90-CR-031-002-E

(Name of Defendant)

R. W. "Bud" Byars

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One (1) of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 846 and	Conspiracy to Distribute 50 Grams or More of Cocaine Base	3-7-90	One (1)
21 USC 841 (b)(1)(A)(iii)			

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One (1), which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 055-62-1854Defendant's Date of Birth: 11-14-65

Defendant's Mailing Address:

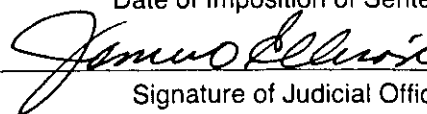
Tulsa County JailTulsa, Oklahoma 74103

Defendant's Residence Address:

SAME

August 22, 1990

Date of Imposition of Sentence



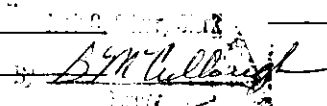
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

August 22, 1990

Date

United States District Court
Northern District of Oklahoma
Tulsa, Oklahoma
August 22, 1990
James O. Ellison, U.S. District Judge
By: 

Defendant: DOMINIC EVANS
Case Number: 90-CR-031-002-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 295 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: DOMINIC EVANS
Case Number: 90-CR-031-002-E

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Five (5) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: DOMINIC EVANS
Case Number: 90-CR-031-002-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

~~FILED~~~~AUG 29 1990~~~~Jack C. Silver, Clerk
DISTRICT COURT~~

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 38Criminal History Category: IIIImprisonment Range: 292 to 365 monthsSupervised Release Range: 5 to life yearsFine Range: \$ 25,000 to \$ 4,000,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

It is felt that a sentence at the lower end of the guideline range adequately serves the sentencing commission's mandate to punish and deter future criminal conduct.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED**United States District Court****AUG 24 1990**

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

James E. Joubert

Case Number: 90-CR-031-004-E

(Name of Defendant)

Scott Keith

Defendant's Attorney

THE DEFENDANT:☐ pleaded guilty to count(s) _____☒ was found guilty on count(s) One (I) of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846, 841(b)(1)(A)(iii)	Conspiracy to Possess and Distribute 50 Grams or More of Cocaine Base	March 7, 1990	I

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) I of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-74-2530Defendant's Date of Birth: 07-28-66

Defendant's Mailing Address:

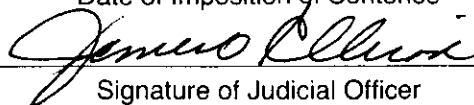
650 East Mohawk BoulevardTulsa, Oklahoma 74106c/o Dorothy Irons

Defendant's Residence Address:

650 E. Mohawk Blvd.Tulsa, OK 74106c/o Dorothy Irons

August 22, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Date

By Jack C. Silver, Clerk

Deputy

Defendant: James E. Joubert
Case Number: 90-CR-031-004-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 210 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: James E. Joubert
 Case Number: 90-CR-031-004-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
5 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: James E. Joubert
Case Number: 90-CR-031-004-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

FILED

AUG 23 1990

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report, except (see attachment, if necessary):

Jack C. Silver, Clerk
DISTRICT COURT

Guideline Range Determined by the Court:

Total Offense Level: 36Criminal History Category: IIImprisonment Range: 210 to 262 monthsSupervised Release Range: 1 to 5 yearsFine Range: \$ 20,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

The sentence imposed adequately addresses the sentencing objectives of punishment and general deterrence.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED**United States District Court****AUG 24 1990**

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Perry Roberts, III

Case Number: 90-CR-031-007-E

(Name of Defendant)

Jack Winn

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846, 841(a)(1) 841(b)(1)(A)(iii)	Conspiracy to Distribute 50 Grams or More of Cocaine Base (Crack)	03-07-90	I

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

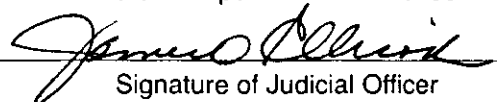
- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-72-1802Defendant's Date of Birth: 07-29-6808-22-90

Date of Imposition of Sentence

Defendant's Mailing Address:

2826 North Kenosha
Tulsa, Oklahoma 74106
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

2826 North Kenosha
Tulsa, Oklahoma 741068/23/90

Date

Defendant: Perry Roberts, III
Case Number: 90-CR-031-007-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 292 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m. _____ p.m. on _____
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Perry Roberts, III
Case Number: 90-CR-031-007-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
5 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: **Perry Roberts, III**
Case Number: **90-CR-031-007-E**

Judgment—Page 4 of 4**FILED****AUG 28 1990**Jack C. Silver, Clerk
U.S. DISTRICT COURT**STATEMENT OF REASONS**

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

The Court concluded, after oral arguments, that the defendant is entitled to a two point reduction in his offense level for being a minor participant.

Guideline Range Determined by the Court:Total Offense Level: 38Criminal History Category: IIIImprisonment Range: 292 to 365 monthsSupervised Release Range: 5 yearsFine Range: \$ 25,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): A sentence at the bottom end of the guideline range adequately serves as a deterrent and provides punishment to the defendant.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 21 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 90-CR-26-C

KENNETH EARL BEAN,

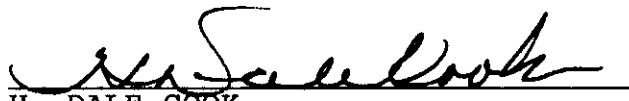
Defendant.

ORDER

Good cause appearing in the plaintiff's Motion for Reduction of Sentence Pursuant to Rule 35(b) for Changed Circumstances, it is hereby ORDERED that:

Pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure, the 21 month sentence previously imposed on the defendant, Kenneth Earl Bean, is hereby reduced to 12 months, based on his substantial assistance to agents of the Bureau of Alcohol, Tobacco and Firearms, and the Tulsa Police Department drug unit, subsequent to his arrest and indictment in the above-captioned case, both before and after is sentencing in this case.

Dated this 20th day of August, 1990.


H. DALE COOK
Chief District Court Judge

FILED**United States District Court**

AUG 20 1990

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

ERIC D. RENTIE

Case Number 90-CR-031-010-E

(Name of Defendant)

William D. Lunn

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) I (one) of a single count Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
Title 21, U.S.C., Sections 846, and 841(a)(1), and 841(b)(1)(A)(iii)	Conspiracy to Distribute 50 Grams or more Cocaine Base	One

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

447-68-3933

August 13, 1990

Date of Imposition of Sentence

Defendant's mailing address:

6737 S. Peoria, Apt. 102B

Tulsa, Oklahoma 74136

Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

6737 S. Peoria, Apt. 102B

Tulsa, OK 74136

Date

Judgment—Page 2 of 3

Defendant: Eric D. Rentie
Case Number: 90-CR-031-010-E

PROBATION

The defendant is hereby placed on probation for a term of Five (5) years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Participate in drug screening as directed by the U. S. Probation Office.

Defendant: Eric D. Rentie
Case Number: 90-CR-031-010-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court) ss
Southern District of New York) ss
In and for the Southern District of New York) ss
In and for the Southern District of New York) ss
In and for the Southern District of New York) ss

Jack C. Silver, Clerk

By: [Signature]
Deputy

FILED

United States District Court

AUG 20 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Charles Christopher Wyman

Case Number 90-CR-031-009-E

(Name of Defendant)

Allen Benningfield

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:843(b)	Use of a Telephone To Facilitate a Drug Transaction	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One of the Indictment (is) ~~(are)~~ dismissed on the motion of the United States.
☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

023-40-1180

August 13, 1990

Date of Imposition of Sentence

Defendant's mailing address:

3603 N. Oaklawn

Signature of Judicial Officer

Claremore, OK 74017

James O. Ellison, U.S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

Date

Judgment—Page 2 of 4

Defendant: WYMAN, Charles Christopher
Case Number: 90-CR-031-009-E

PROBATION

The defendant is hereby placed on probation for a term of 12 months.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Defendant: WYMAN, Charles Christopher
Case Number: 90-CR-031-009-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

U.S. Probation Office
New York, New York
10002
10002
10002
10002

John C. Felt, Clerk

By BMC

FILED**United States District Court** **AUG 20 1990**

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASERobert Norfleet, Jr.
6823 S. Lewis, #47
Tulsa, OK 74136

Case Number: 90-CR-031-005-E

(Name and Address of Defendant)

R. Thomas Seymour

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One (I) of the Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) I (One) of the Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy to Distribute Cocaine, in violation of Title 21:846-841(a)(1)

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of Sentence is Suspended; with a period of probation of 5 years.

United States District Court)
Northern District of Oklahoma)I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By B. M. Hallough
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count X I of the Information as follows:

as directed by U. S. Probation Office.

IT IS FURTHER ORDERED THAT count X I of the Indictment is ~~not~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

08-13-90

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED**United States District Court**

AUG 16 1990

NORTHERN

DISTRICT OF

OKLAHOMA

**Jack C. Silver, Clerk
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Dennis Harris
Federal Correctional Institution
Seagoville, Texas

Case Number: 90-CR-030-B

(Name and Address of Defendant)

SSN: 444-44-4273

William Lunn

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Twenty-Two of the Superseding Indictment, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Twenty-Two of the Superseding Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 1343 and 2, WIRE FRAUD

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count Twenty-Two, the defendant be
committed to the custody of the Attorney General for a period of five (5) years
to run concurrent with the sentence imposed in the Northern District of Texas,
Case #CR-87-163 (03)-G.

It is further ordered that the defendant shall pay restitution in the amount
of \$1,997,000 as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) Twenty-Two of the Superseding Indictment as follows:

IT IS FURTHER ORDERED THAT counts 1-21 of the Superseding Indictment and all are DISMISSED on the motion of the United States. Counts of the original Indictment

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 16, 1990

Date of Imposition of Sentence

Signature of Judicial Officer
Honorable Thomas R. Brett

United States District Judge

Name and Title of Judicial Officer

8-16-90

Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By [Signature]
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED**United States District Court****AUG 16 1990****NORTHERN DISTRICT OF OKLAHOMA****Jack C. Silver, Clerk
U. S. DISTRICT COURT****UNITED STATES OF AMERICA****V.****JUDGMENT IN A CRIMINAL CASE****CARL RAY HELMS
FEDERAL DETENTION CENTER
OAKDALE, LOUISIANA****Case Number: 90-CR-030-001-B**

(Name and Address of Defendant)

C. W. Hack**Attorney for Defendant****THE DEFENDANT ENTERED A PLEA OF:****[☒ guilty ☐ nolo contendere] as to count(s) 20 and 22 of the Superseding Indictment, and
☐ not guilty as to count(s) _____.****THERE WAS A:****[☒ finding ☐ verdict] of guilty as to count(s) 20 and 22 of the Superseding Indictment.****THERE WAS A:****[☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.**

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:Counts 20 and 22: Wire Fraud, Title 18, USC, Section 1343; and
Aiding and Abetting, Title 18, USC, Section 2**IT IS THE JUDGMENT OF THIS COURT THAT:****AS FOLLOWS:**

Count 20: Custody of Bureau of Prisons for 5 years.

Count 22: Custody of Bureau of Prisons for 5 years.

Each to run concurrent with the sentence imposed in the Northern District
of Texas, case number CR3-87-163-G.It is further ordered that the defendant shall pay restitution in the
amount of \$2,004,660.64 as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100 pursuant to Title 18, U.S.C. Section 3013 for count(s) 20 & 22 of the Superseding Indictment as follows:

to be paid immediately.

IT IS FURTHER ORDERED THAT counts 1 - 19 & 21 of the Superseding Indictment & are DISMISSED on the motion of the United States. all counts of the original indictment

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 16, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

8-16-90

Date

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

RETURN

By

Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By

Deputy Marshal

FILED**United States District Court** **Aug 16 1990**NORTHERNDISTRICT OF OKLAHOMA**Jack C. Silver, Clerk**
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASEFred Ellis
Federal Prison Camp, El Paso
P.O. Box 16300
El Paso, Texas 79906

Case Number: 90-CR-030-003-B

(Name and Address of Defendant)

Charles Whitman (Appointed)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:☒ guilty ☐ nolo contendere] as to count(s) (8) Nineteen of the Superseding Indictment, and
☐ not guilty as to count(s) _____.**THERE WAS A:**☒ finding ☐ verdict] of guilty as to count(s) (8) Nineteen of the Superseding Indictment.**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:Wire Fraud and Aiding and Abetting
Title 18, United States Code, Sections 1343 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: In Count Nineteen, it is ordered that the defendant be committed to the custody of the Bureau of Prisons for a four (4) year term of imprisonment to run consecutively to the custody sentence imposed on February 24, 1988, in the Northern District of Texas, Docket No. CR3-87-163-G, (Count 17 and Count 27). Furthermore, it is ordered that the defendant pay restitution in the amount of \$2,004,660.64, as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(8) Nineteen of the Superseding Indictment as follows:

IT IS FURTHER ORDERED THAT counts one through eighteen and twenty through ^{twenty-two of the} ~~Superseding Indictment~~ ^{Superseding Indictment and one through twenty-two of the} on the motion of the United States. ~~Superseding Indictment~~ ^{Indictment are DISMISSED.}

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 16, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name and Title of Judicial Officer

8-16-90

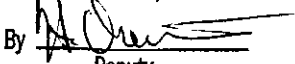
Date

RETURN

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By 
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 13 1990

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JENNIFER PINTER

Defendant.

No. 90-CR-32-03-B

MOTION AND ORDER OF DISMISSAL

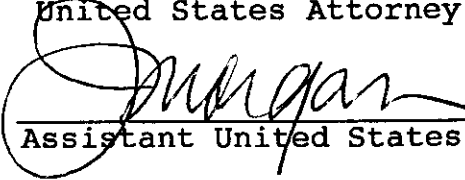
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Jennifer Pinter, defendant.

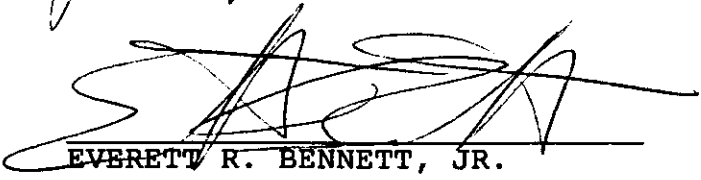
APPROVED:

TONY M. GRAHAM

United States Attorney


JENNIFER PINTER, Defendant


Assistant United States Attorney


EVERETT R. BENNETT, JR.
Her Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.


United States District Judge

Date: 8-13-90

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOHN FELIX,

Defendant.

FILED
IN OPEN COURT

AUG 13 1990 *JS*

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 90-CR-32-02-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against John Felix, defendant.

APPROVED:

TONY M. GRAHAM
United States Attorney

John L. Felix
JOHN FELIX, Defendant

Morgan
Assistant United States Attorney

Joel L. Wohlgemuth
JOEL L. WOHLGEMUTH,
His Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment *without prejudice*.

James R. [Signature]
United States District Judge

Date: 8-13-90

FILED**United States District Court** **AUG 10 1990**

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASEPaul Edward Martin
6545 W. 68th
Tulsa, Oklahoma 74050

Case Number: 89-CR-110-008-E

(Name and Address of Defendant)

Curtis J. Biram

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:[☒] guilty [] nolo contendere] as to count(☒) One of the Information, and
[] not guilty as to count(s) _____.**THERE WAS A:**[☒] finding [] verdict] of guilty as to count(☒) One of the Information.**THERE WAS A:**[] finding [] verdict] of not guilty as to count(s) _____.
[] judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Use of a Telephone to Facilitate a Narcotics Felony 21:843(b)

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and
the defendant placed on probation for a term of three (3) years.United States District Court) 3
Northern District of Oklahoma)
In the case of)
Paul Edward Martin)
vs.)
The United States)
District Court)*[Signature]*

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Information as follows:

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the Indictment ^{is} ~~XXX~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 9, 1990

Date of Imposition of Sentence

James Delmonico

Signature of Judicial Officer

U.S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

AUG 10 1990

Northern

DISTRICT OF

Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Harrold, Ted Dale
5942 S. 59th W Avenue
Tulsa, Oklahoma 74050

Case Number: 89-CR-110-007-E

(Name and Address of Defendant)
SSN: 445-28-2750

Jim Heslet, appointed

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One-Count Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

21 USC 843 (b) USE OF A TELEPHONE TO FACILITATE A NARCOTICS FELONY

IT IS THE JUDGMENT OF THIS COURT THAT: imposition of sentence be suspended,
and that the defendant placed on probation for a period of five years.United States District Court)
Northern District of Oklahoma) SSI do hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By: DMC [Signature]

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

IT IS FURTHER ORDERED THAT ~~counts the pending Indictment~~ is ~~and~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 9, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Honorable James O. Ellison

U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

Plaintiff,

v.

BUEL H. NEECE,

Defendant.

)
)
)
)
)
)
)
)

No. 85-CR-161-C ✓

FILED
AUG 9 1990
Jack C. Silver, Clerk
U.S. DISTRICT COURT

ORDER DENYING MOTION FOR NEW TRIAL

On August 1st and 2nd, 1990, this matter came on for an Evidentiary Hearing on defendant Neece's motion for a new trial based on newly discovered evidence. Defendant was represented by James L. Edgar, and the government was represented by Kenneth P. Snoke and Phil Pinnell, Assistant United States Attorneys for the Northern District of Oklahoma. Witnesses were called by both sides, argument was heard, and the Court makes the following findings and Order:

On February 25, 1990, the defendant, Buel H. Neece, filed a motion for a new trial on the following grounds:

- a. There exists newly discovered evidence which was unavailable to this defendant at trial, and which could not have been discovered by the use of due diligence.
- b. Counsel for the Government has knowingly or negligently withheld exculpatory evidence.
- c. The use by the Government of perjured testimony.

After an Evidentiary Hearing on August 1st and 2nd, 1990, the Court finds that the defendant has not demonstrated: (1) that the "newly discovered evidence" was newly discovered evidence, or could not have been discovered by the use of due diligence; or (2) that counsel for the government knowingly or negligently withheld exculpatory evidence; or (3) that the government used or allowed perjured testimony at the trial of the defendant in February 1986.

Since the Court finds that the so-called newly discovered evidence was not that, the Court, of course, also finds that the defendant has failed to meet the test of Berry v. Georgia, 10 Ga. 511 (1851), adopted by the Tenth Circuit in United States v. Jackson, 579 F.2d 553, 557 (10th Cir. 1978), that:

Newly discovered evidence must be more than "... impeaching or cumulative, must be material to the issues involved, or must be such as would probably produce an acquittal. United States v. Gleeson, 411 F.2d 1091, 1094 (10th Cir. 1969)." See also: United States v. Allen, 554 F.2d 398 (10th Cir. 1977), cert. denied, 434 U.S. 836 . . . ; United States v. Leyba, 504 F.2d 441 (10th Cir. 1974); Wion v. United States, 337 F.2d 230 (10th Cir. 1974).

If the Court found that it had jurisdiction in the matter, the Court would so rule as a matter of fact. However, the Court finds that it has no jurisdiction, as a matter of law because of the date on which the motion, pursuant to Rule 33, Federal Rules of Criminal Procedure, was filed, made said motion untimely.

Rule 33, Federal Rules of Criminal Procedure, provides that a motion for a new trial based on a ground of newly discovered evidence may be made "only before or within two years after final judgment," A motion for a new trial based on any other ground must be made much sooner. In United States v. Cook, 705 F.2d 350 (9th Cir. 1983), the court said:

Under Rule 33, "final judgment" is defined as the date on which the appellate process "is terminated." United States v. White, 557 F.2d 1249, 1250 (8th Cir.), cert. denied, 434 U.S. 870, . . . (1977); Casias v. United States, 337 F.2d 354, 356 (10th Cir. 1964); Smith v. United States, 283 F.2d 607, 610 (D.C. Cir. 1960) (Bazelon, concurring), cert. denied, 364 U.S. 938, . . . (1961); see United States v. Holman, 436 F.2d 863, 868 n. 1 (9th Cir. 1970), cert. denied, 402 U.S. 913 . . . (1971) (dicta). The appellate process is terminated -- and thus the two-year period begins to run -- when an appellate court issues its mandate of affirmance. See Casias, 337 F.2d at 356; 3 C. Wright, Federal Practice and Procedure § 558 (2d ed. 1982). [Emphasis added]. [705 F.2d at 351].

See also: United States v. Spector, 888 F.2d 583 (8th Cir. 1989).

The defendant filed a petition for rehearing in the Tenth Circuit Court of Appeals on December 7, 1987, which was denied on January 13, 1988.

The opinion of the Tenth Circuit Court of Appeals, affirming defendant Buel Neece's conviction in this case, was "issued" on October 22, 1987. The Tenth Circuit Court of Appeals, on January 21, 1988, issued its mandate, by letter to the Clerk of the U.S. District Court for the Northern District of Oklahoma which directed the clerk to perform a ministerial act of filing the mandate in the records of the Tulsa court. That letter said:

Enclosed is a certified copy of the Order and Judgment entered in the referenced case. This judgment constitutes the mandate of this court. Please file this mandate in the records of your court by direction of this court immediately upon receipt.

Also enclosed is a receipt of the mandate for you to sign and return to this office. Any original record on appeal will be forwarded to you at a later date.

Please call this office if you have any questions.

The District Court Clerk for the Northern District of Oklahoma, Jack Silver, received this letter on January 25, 1988, and filed the mandate, previously issued by the Tenth Circuit, on that date.

Defendant Neece filed a petition for certiorari in the United States Supreme Court on March 11, 1988, which petition was denied on April 18, 1988. The defendant did not file a motion to stay the mandate in the Tenth Circuit for time to request certiorari to the United States Supreme Court at any time during the appellate process.

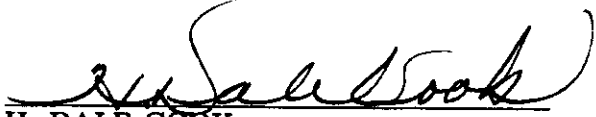
On January 25, 1990, defendant Buel Neece filed his Rule 33, Federal Rules of Criminal Procedure, motion in the District Court for the Northern District of Oklahoma.

The time constraints of Rule 33 are jurisdictional. Spector, supra; United States v. Beran, 546 F.2d 1316, 1319 n. 1 (8th Cir.), cert. denied, 430 U.S. 916 (1977).

In Spector, supra at 584, the Eighth Circuit said: "In the absence of a stay of mandate granted by the appellate court, the date of the denial of the petition for writ of certiorari by the United States Supreme Court is irrelevant." Thus the filing of the petition for writ of certiorari, after the issuance of the mandate by the Tenth Circuit Court of Appeals, even if it was timely filed, has no effect in this case.

The Court finds that the judgment became final for purposes of Rule 33 when the Tenth Circuit Court of Appeals issued its mandate of affirmance, which occurred, in this case, on January 21, 1988. Since the defendant's Rule 33 motion, on the grounds of newly discovered evidence, was not filed until January 25, 1990, it was untimely, and this Court lacks jurisdiction to consider the motion. IT IS SO ORDERED.

Dated this 8 day of August, 1990.


H. DALE COOK
Chief United States District Judge

United States District Court

NORTHERN

District of

OKLAHOMA

AUG 7 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**AMENDED
JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

STEVEN L. COLE

Case Number 89-CR-132-001-E

(Name of Defendant)

Richard W. Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:495	Forgery	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

448-66-7057

Defendant's mailing address:

12304 E. Admiral Ct., Apt. HTulsa, OK 74116

Defendant's residence address:

Oklahoma Dept. of Corrections

January 17, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name & Title of Judicial Officer

AUG 7 1990

Date

Defendant: COLE, Steven L.
Case Number: 89-CR-132-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Eight (8) months, to run concurrently with State of Oklahoma sentence currently being served.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: COLE, Steven L.
Case Number: 89-CR-132-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Two (2) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: COLE, Steven L.
Case Number: 89-CR-132-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) you shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By B. M. Callough
Deputy

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

Thomas Scott Crossland

Case Number 90-CR-35-01-C

(Name of Defendant)

Richard Couch

Defendant's Attorney **AUG 7 1990****FILED**

THE DEFENDANT:

Jack C. Silver, Clerk
U.S. DISTRICT COURT

- ☒ pleaded guilty to count(s) I & II of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
42:408(g)(2)	Use of False Social Security Number	I
18:1029(a)(2)	Use of an Unauthorized Access Device	II

The defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) III of Indictment (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

443-88-2864

Defendant's mailing address:

704 Fredonia StreetMuskogee, Oklahoma 74402

August 1, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

Jack C. Silver, Clerk

August 1, 1990

Date

By

Deputy

Defendant: Thomas Scott Crossland
Case Number: 90-CR-35-01-C

Judgment—Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 10 months

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ^{9 a.m.} ~~2 p.m.~~ on September 10, 1990.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Thomas Scott Crossland
Case Number: 90-CR-35-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three (3) Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Pay restitution in the amount of \$22,705.44 made payable at the discretion of the U. S. Probation Office and in accordance with the schedule listed on Pages 5 & 6 of this judgment.

Defendant: Thomas Scott Crossland
Case Number: 90-CR-35-01-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Defendant: Thomas Scott Crossland
Case Number: 90-CR-35-01-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Guaranty National Bank 10159 E. 11th Street Tulsa, OK 74128	\$ 58.21
Silo Electronic Appliances 9529 E. 51st Street Tulsa, OK 74145	748.99
Walmart Discount Cities 727 S. 32nd Street Muskogee, OK	32.38
K & K Electronics Address Unknown	485.00
Johnson Foods 1300 S. York Muskogee, OK	25.00
Mauser Electronics Address Unknown	439.56
R. J. Lynch Address Unknown	200.00
K-Mart Store Store #7003 4 E. Shawnee Avenue Muskogee, OK	260.15
W.W. Grainger, Inc. 10707 E. Pine Tulsa, OK	339.95

RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT

Sears, Roebuck & Co P. O. Box 29600 New Orleans, LA 70189	\$2,032.07
Radio Shack 700 Two Tandy Center Ft. Worth, TX 76012	1,746.19
First Consumers National Bank P. O. Box 2778 Portland, OR 97208	935.09
Associates Financial Services Co, Inc. 250 Carpenter Freeway P. O. Box 660237 Dallas, Texas 75266-0237	5,514.16
American Express 602 Sawyer, Suite 440 Houston, TX 77007	9,441.36
Foodland 3536 Harding Avenue Honolulu, HA	37.50
United Parcel Service, Inc 901 S. Portland Oklahoma City, Oklahoma 73108 ATTN: Kathy Clanton	409.83

United States District Court

AUG 1990

NORTHERN

District of

OKLAHOMA

 Jack C. Silver, Clerk
 U. S. DISTRICT COURT

R E S E N T E N C E

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Jayson Matthew Harris

Case Number 88-CR-06-01-B

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1343 & 2	Wire Fraud; Aiding & Abetting	One

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One of the Indictment (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

453-18-1990

Defendant's mailing address:

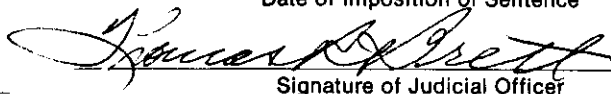
None Given

Defendant's residence address:

None Given

August 6, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

August 6, 1990

Date

Defendant: Jayson Matthew Harris
Case Number: 88-CR-06-01-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 42 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Jayson Matthew Harris
Case Number: 88-CR-06-01-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
36 months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in mental health and/or drug abuse program at discretion
of the U. S. Probation Officer.

Restitution as stated on Page 5 of this Judgment.

Defendant: Jayson Matthew Harris
Case Number: 88-CR-06-01-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Defendant: Jayson Matthew Harris
Case Number: 88-CR-06-01-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Restitution in the amount of \$640.93 to the Lomas Bank/U.S.A.,
Wilmington, Delaware, as directed by the U. S. Probation Office.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
In re: Jayson Matthew Harris
Case No. 88-CR-06-01-B

By H. Davis, Clerk
deputy

Defendant: Jayson Matthew Harris
Case Number: 88-CR-06-01-B
District: Northern/Oklahoma (Tulsa)

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

☒ The Court adopts the factual findings and guideline application in the presentence report.

OR

☐ The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: IV

Imprisonment Range: 15 to 21 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 2,205 to \$ 20,000

☐ Sentence imposed is within appropriate guideline range as determined by the court.

☒ Fine waived or imposed below guideline range because of inability to pay.

☐ Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

☒ The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

Inadequacy of criminal history category.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

FILED

United States District Court AUG 1 1990

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

ANGELA JUNE ROSS

Case Number 90-CR-061-001-B

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1344	BANK FRAUD	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Two through Ten ~~is~~(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

447-66-3242

Defendant's mailing address:

4761 So. Harvard, Apt. H

Tulsa, Oklahoma 74106

Defendant's residence address:

Same

August 1, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett

U. S. District Judge

Name & Title of Judicial Officer

8-1-90

Date

Defendant: Angela June Ross
Case Number: 90-CR-061-001-B

PROBATION

The defendant is hereby placed on probation for a term of three (3) years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall serve a period of five (5) months at the Salvation Army Community Treatment Center beginning 08-20-90 at 11:00 a.m.
2. The defendant shall pay restitution in the amount of \$5,802.90 to victims as set forth on page five (5) of this judgment, at a rate to be determined by the U. S. Probation Office.
3. The defendant shall participate in a DAP program as directed by the U. S. Probation Office.
4. The defendant shall participate in a mental health program as directed by the U. S. Probation Office.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true and correct copy of the
judgment as entered in this Court.

Jack C. Shaw, Clerk

By [Signature]
Deputy

Defendant: Angela June Ross
Case Number: 90-CR-061-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judgment—Page 4 of 4

Defendant: Angela June Ross
Case Number: 90-CR-061-001-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

The defendant shall pay restitution to the following
victims in the amounts specified:

(See attached list)

Woodland Hills Medical Center 8212 E. 73rd Street Tulsa, OK 74133	\$ 86.00
T-Shirts Plus 7021 S. Memorial Tulsa, OK 74133	\$ 10.97
Sport Shop Address Unavailable	\$ 51.32
Drug Warehouse 3126 S. Harvard Tulsa, OK	\$ 7.19
Payless 7134 S. Memorial Tulsa, OK 74133	\$ 36.33
New Image 4261 Southwest Blvd. Tulsa, OK 74107	\$ 53.93
Lou's Hallmark 10139 E. Admiral Place Tulsa, OK 74116	\$ 91.16
Bartlett Collins Factory 5648 W. Skelly Drive Tulsa, OK 74107	\$ 8.25
Price Mart 7114 S. Sheridan Tulsa, OK 74133	\$ 157.50
Drysdale's 3220 S. Memorial Drive Tulsa, OK 74145	\$ 156.21
Oklahoma Tax Commission P. O. Box 36414 Oklahoma City, OK 73136	\$ 86.00
Payless Cashways 5732 South 49th West Avenue Tulsa, OK 74107	\$ 74.84
Family Medical Center 18 N. Norwood Tulsa, OK 74115	\$ 105.00
Warehouse Market, Inc. 6207 South Peoria Tulsa, OK 74136	\$ 65.82

Barbers Superette P. O. Box Sapulpa, OK 74067	\$ 7.63
May's Drug Store Attn: Juli Allen 6705 E. 81st, Suite 155 Tulsa, OK 74133	\$ 243.76
Sears Roebuck & Company 6926 S. Memorial Tulsa, OK 74133	\$ 118.56
Cash X 2650 E. Imperial Highway Suite 300 Brey, CA 96221	\$ 108.84
Family Dollar Box 25800 Charlotte, North Carolina 28212	\$ 139.45
C.R. Anthony Company 701 N. Broadway Oklahoma City, OK 73102	\$ 315.94
Git-N-Go 9105 E. Pine Tulsa, OK	\$ 15.00
Kids Mart 3069 N. Aspen Avenue Broken Arrow, OK	\$ 110.67
Braum's 3000 N.E. 63rd Oklahoma City, OK	\$ 71.84
J. C. Penny Company, Inc. Attn: Security Department 4100 S. Yale Tulsa, OK	\$ 56.16
Circle K Corporation Attn: Scott McDowell 4608 S. Garnett, Suite 100 Tulsa, OK 74146	\$ 127.72
Payless Shoes 5620 W. Skelly Drive Tulsa, OK 74107	\$ 31.19

Payless Shoes 3917 S. State Hwy 97 Sand Springs, OK 74063	\$ 29.92
Chere's Card Shop, Inc. 3933 S. State Hwy 97 Sand Springs, OK 74063	\$ 22.37
Burkhart's Office Supply Stores, Inc. 2323 E. 71st Tulsa, OK 74136	\$ 17.46
Med-X 3818 S. 79th E Avenue Tulsa, OK	\$ 131.98
Kay Bee Toys 100 West Street Pittsfield, MA 01201	\$ 41.69
K-Mart 3132 E. 51st Tulsa, OK 74105	\$ 23.20
K-Mart 1200 E. Charles Page Blvd. Tulsa, OK 74063	\$ 397.45
K-Mart 10131 E. 21st Tulsa, OK	\$ 491.83
K-Mart 5325 E. Admiral Place Tulsa, OK 74115	\$ 90.92
Skaggs Alpha Beta Attn: Bill Zachary 2512 A East 71st Street Tulsa, OK 74136	\$ 362.56
Office Depot 7950 E. 51st Tulsa, OK	\$ 76.54
Dollar General 4275 Southwest Blvd. Tulsa, OK	\$ 54.30
Guy D. Baldwin, D.O. 11445 E. 20th Street Tulsa, OK	\$ 150.00

Heritage Bank P.O. Box 70 Mannford, OK 74044	\$ 595.76
Homeland P. O. Box 25008 Oklahoma City, OK 73125	\$ 1,253.48
Target 7178 S. Memorial Tulsa, OK	\$ 96.15
Top Dollar Pawn 3130 S. Sheridan Road Tulsa, OK 74135	\$ 80.00
Toys R Us 6910 S. Memorial Tulsa, OK	\$ 32.08
Radio Shack 4965 S. Peoria Tulsa, OK	\$ 53.39
Doctor Martin Davis 4 West Dawes Bixby, OK 74008	\$ 46.00
Mervyn's Department Store Attn: Asset Protection Department 22301 Foothull Blvd. Hayward, CA 94541	\$ 223.56
Claire's Boutiques, Inc. 14002 E. 21st Tulsa, OK	\$ 37.92
Dutch's Pawn 4904 S. Union Tulsa, OK 74107	\$ 10.00
Wal-Mart Attn: Loss Prevention Bentonville, AR 72716-0276	\$ 928.19
Sipes 2710 S. Harvard Tulsa, OK	\$ 105.44
Jong Jewelry, Inc.	\$ 87.21

Defendant: ROSS, Angela June
Case Number: 90-CR-061-001-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

X The Court adopts the factual findings and guideline application in the presentence report.

OR

 The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 23,365.35

X Sentence imposed is within appropriate guideline range as determined by the court.

 X Fine waived or imposed below guideline range because of inability to pay.

 Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

 The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

Defendant: ROSS, Angela June
Case Number: 90-CR-061-001-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

☒ The Court adopts the factual findings and guideline application in the presentence report.

OR

☐ The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

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Fine Range: \$ 1,000 to \$ 23,365.35

☒ Sentence imposed is within appropriate guideline range as determined by the court.

☒ Fine waived or imposed below guideline range because of inability to pay.

☐ Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

☐ The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU